

UNITED STATES DISTRICT COURT

Southern District of West Virginia

UNITED STATES OF AMERICA

v.

JAMIE SOUTHERN

JUDGMENT IN A CRIMINAL CASE

Case Number: 5:20-cr-00117

USM Number: 03366-509

David R. Bungard

Defendant's Attorney

THE DEFENDANT:☒ pleaded guilty to count(s) One of Indictment☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §§ 1591(a) and (b)(1) and 1594(a)	Attempted sex trafficking of a minor under the age of 14	7/20/2020	One

The defendant is sentenced as provided in pages 2 through 10 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

September 10, 2021

Date of Imposition of Judgment



Frank W. Volk
 Frank W. Volk
 United States District Judge

September 17, 2021

Date

DEFENDANT: JAMIE SOUTHERN
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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
180 months

- ☒ The court makes the following recommendations to the Bureau of Prisons:
The Defendant should (1) be incarcerated at FCI Elkton and (2) participate in an intensive drug treatment program.

- ☒ The defendant is remanded to the custody of the United States Marshal.

- ☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____ .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JAMIE SOUTHERN

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

Fifteen (15) years

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☒ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

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ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

While on supervised release, the Defendant must not commit another federal, state, or local crime, must not possess a firearm or other dangerous device, and must not unlawfully possess a controlled substance. The Defendant must also comply with the standard terms and conditions of supervised release as recommended by the United States Sentencing Commission and as adopted by the United States District Court for the Southern District of West Virginia, including the special condition that the defendant shall participate in a program of testing, counseling, and treatment for drug and alcohol abuse as directed by the probation officer, until such time as the Defendant is released from the program by the probation officer. In addition, the Defendant shall comply with the Standard Conditions of Supervision adopted by the Southern District of West Virginia in Local Rule of Criminal Procedure 32.3, as follows:

- 1) If the Defendant is unemployed, the probation officer may direct the Defendant to register and remain active with Workforce West Virginia;
- 2) The Defendant shall submit to random urinalysis or any drug screening method whenever the same is deemed appropriate by the probation officer and shall participate in a substance abuse program as directed by the probation officer. The Defendant shall not use any method or device to evade a drug screen;
- 3) As directed by the probation officer, the Defendant will make co-payments for drug testing and drug treatment services at rates determined by the probation officer in accordance with a court-approved schedule based on ability to pay and availability of third-party payments; and
- 4) A term of community service is imposed on every Defendant on supervised release or probation. Fifty hours of community service is imposed on every Defendant for each year the Defendant is on supervised release or probation. The obligation for community service is waived if the Defendant remains fully employed or actively seeks such employment throughout the year.
- 5) The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers), and shall reside in residence free from such items.
- 6) The defendant shall not purchase, possess, or consume any organic or synthetic intoxicants, including bath salts, synthetic cannabinoids, or other designer stimulants.

Sex Offender Conditions:

140. The defendant shall submit to an evaluation by a qualified mental health professional, approved by the probation officer, who is experienced in treatment of sexual offenders. The defendant shall take all medications reasonably related to treatment of his or her condition, complete all treatment recommendations and abide by all rules, requirements and conditions imposed by the professional. The defendant must do so until discharged from treatment by the professional. Prior to being required to submit any proposed course of treatment, the defendant or the United States may seek review by the presiding district judge of any facet of the prescribed course of treatment. The United States and the defendant shall also have the right to seek review by the presiding district judge of any continuation or discontinuation of such treatment.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. This condition will help guide the probation officer in adequate supervision of the defendant and to make necessary treatment and other referrals for the defendant.

141. The defendant shall submit to risk assessments, psychological and physiological testing, which may include, but is not limited to, a polygraph examination or other specific tests to monitor the defendant's compliance with probation or supervised release treatment conditions, at the direction of the probation officer.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. This condition will help guide the probation officer in adequate supervision of the defendant and to make necessary treatment and other referrals for the defendant.

142. The defendant's residence and employment shall be approved by the probation officer. Any proposed change in residence or employment must be provided to the probation officer at least 10 days prior to the change and pre-approved before the change may take place. If such notification is not possible due to unanticipated circumstances, the defendant must notify the probation officer within 72 hours of becoming aware of the change or expected change.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. This condition will allow the probation officer to know where the defendant is employed and residing in order to adequately supervise the defendant. This condition will also help guide the probation officer in adequate supervision of the defendant and to make necessary treatment and other referrals for the defendant.

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ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

143. The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) and/or register as directed by the probation officer. The defendant shall register with any local and/or State Sex Offender Registration agency in any state or federal territory where the defendant resides, is employed, carries on a vocation, or is a student, or was convicted of a qualifying offense, pursuant to state law.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. This condition will allow the probation officer to know where the defendant is employed and residing in order to adequately supervise the defendant.

Optional Conditions:

144. The term "minor" with respect to any condition of supervised release refers to one who is under the age of eighteen (18) years.

145. The defendant shall not associate or have verbal, written, telephonic or electronic communications with any minor except: 1) in the presence of the parent or legal guardian of said minor; 2) on the condition that the defendant notifies the parent or legal guardian of the defendant's sex offender conviction(s); and 3) with written approval from the probation officer, which shall not be unreasonably withheld. This provision does not encompass associating or communicating with minors working as waiters, cashiers, ticket vendors, and similar service personnel with whom the defendant must associate or communicate in order to obtain ordinary and usual commercial services, so long as such associations or communications are limited exclusively to those which are necessary and proper for obtaining the aforementioned services. Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. The defendant also stipulated within his Stipulation of Facts that he communicated directly with a purported 14-year-old, and he offered to pay her in exchange for photographs of herself. The special condition is recommended to protect any children with whom the defendant may come in contact, and to provide added supervision and accountability by ensuring the parent of said child(ren) are aware of the danger posed by the defendant.

146. The defendant shall not possess any materials depicting and/or describing "child pornography" as defined in 18 U.S.C. § 2256, nor shall the defendant knowingly enter, or knowingly remain in, any location without the prior approval of the U.S. Probation Officer, where such materials can be accessed, obtained or viewed, including pictures, photographs, books, writings, drawings, videos, or video games.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. The defendant also stipulated within his Stipulation of Facts that he communicated directly with a purported 14-year-old, and he offered to pay her in exchange for photographs of herself. This condition will help guide the probation officer in adequate supervision of the defendant and to make necessary treatment and other referrals for the defendant.

147. The defendant must not possess or use a computer or other device (as defined in 18 U.S.C. § 1030(e)(1)) capable of Internet access until a Computer Use Agreement is developed and approved by the treatment provider and/or probation officer. Such approval will not be unreasonably withheld. Such computers, computer hardware or software possessed solely by the defendant is subject to searches and/or seizures by the probation office.

Justification: The instant offense is of a sexual nature. The defendant communicated with the purported mother of the two minor victims, by email and text, via his cellular telephone using the Internet. During these communications, the defendant arranged to meet the minors to engage in prohibited sexual acts. The defendant also possessed child pornography images on an SD card from his cellular device, which is easy to conceal. The special condition is recommended to facilitate the supervision of Mr. Southern and to deter him from contacting any minor or arranging to meet a minor via the Internet.

148. The defendant shall not engage in any forms of exhibitionism, voyeurism, obscene phone calls or other lewd or lascivious behavior toward a minor, nor engage in "grooming" behavior that is apt to attract, seduce or reduce sexual resistance or inhibitions of a minor.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. The defendant also stipulated within his Stipulation of Facts that he communicated directly with a purported 14-year-old, and he offered to pay her in exchange for photographs of herself. This condition will help guide the probation officer in adequate supervision of the defendant and to make necessary treatment and other referrals for the defendant.

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ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

149. The defendant shall not possess minor's clothing, toys, games, or the like without permission of the probation officer, which shall not be unreasonably withheld.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. This condition will help guide the probation officer in adequate supervision of the defendant and to protect any children with whom the defendant may come in contact.

150. The defendant shall not possess pictures of minors for the purpose of sexual gratification.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. The defendant also stipulated within his Stipulation of Facts that he communicated directly with a purported 14-year-old, and he offered to pay her in exchange for photographs of herself. This condition will help guide the probation officer in adequate supervision of the defendant and to make necessary treatment and other referrals for the defendant.

151. The defendant shall submit his person, property, house, residence, vehicle, papers, or office to a search conducted by a United States Probation Officer where there is reasonable suspicion that the defendant has violated a condition of supervision. Prior to the search, the Probation Officer must bring the request for the search before the Court, adopting the protections of Rule 41 of the Federal Rules of Criminal Procedure. The search must be conducted at a reasonable time and in a reasonable manner. Failure to submit to a properly requested search may be grounds for revocation of release. The defendant shall inform other occupants that the premises may be subject to searches pursuant to this condition.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. In this case, the defendant arranged to meet the minors to engage in prohibited sexual acts. The defendant also possessed child pornography images on an SD card from his cellular device, which is easy to conceal. This condition allows the probation officer to promote public safety through effective oversight of higher-risk defendants and by assisting with rehabilitation efforts. The condition may also deter criminal conduct and permit a probation officer to intervene quickly when reasonable suspicion exists that a defendant has engaged in criminal conduct or otherwise violated a condition of supervision.

152. The defendant shall not be employed in any position or participate as a volunteer in any activity that involves contact with minors without written permission from the probation officer, which shall not be unreasonably withheld. The defendant may not engage in an activity that involves being in a position of trust or authority over any minor.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. The special condition is recommended to prevent Mr. Southern from having any contact with a minor.

153. The defendant shall allow the U.S. Probation Officer, or other designee, to install software designed to monitor computer activities on any computer the defendant is authorized to use. This may include, but is not limited to, software that may record any and all activity on computers (as defined in 18 U.S.C. § 1030(e)(1)) the defendant may use, including the capture of keystrokes, application information, internet use history, email correspondence, and chat conversations. The defendant shall pay any costs related to the monitoring of computer usage at the direction of the probation officer.

Justification: The instant offense is of a sexual nature. The defendant communicated with the purported mother of the two minor victims, by email and text, via his cellular telephone using the Internet. During these communications, the defendant arranged to meet the minors to engage in prohibited sexual acts. The special condition is recommended to facilitate the supervision of Mr. Southern and to deter him from contacting any minor or arranging to meet a minor via the Internet.

RE: Additional Condition 146: On March 26, 2021, Jamie Otis Southern appeared with counsel for sentencing before United States District Judge Frank W. Volk. Defendant objected to this condition, arguing he should be allowed to possess sexually explicit material but prohibited from possessing material depicting or describing child pornography. Following proffer and arguments by counsel, the Court sustained the defendant's objection to Paragraph 146. The condition was changed as requested by the Court following the partial sentencing hearing. Further arguments in support of the defendant's position are included within the Addendum. The defendant is permitted to possess sexually explicit material but is prohibited from possessing sexually explicit material depicting or describing child pornography as defined in 18 U.S.C. § 2256.

RE: Additional Condition 151: On March 26, 2021, Jamie Otis Southern appeared with counsel for sentencing before United States District Judge Frank W. Volk. Defendant objected to this condition, arguing the Probation Officer should seek judicial approval prior to performing a search of Defendant's residence, even if there is reasonable suspicion of a violation of the conditions of supervision. Following proffer and arguments by counsel, the Court sustained the defendant's objection to Paragraph 151. The condition was changed as requested by the Court following the partial sentencing hearing. Further arguments in support of the defendant's position are included within the Addendum. The supervising Probation Officer must seek judicial approval prior to searching Defendant's residence upon reasonable suspicion of a violation of conditions of supervision.

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SPECIAL CONDITIONS OF SUPERVISION

154. In addition to the above Mandatory and Standard Conditions of supervised release, the probation officer recommends that the defendant be subject to the following Special Conditions of supervised release.

155. You must participate in a mental health treatment program and follow the rules and regulations of the program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program.

Justification: The defendant has an identified a history of bipolar disorder, "panic attacks," suicidal tendencies, and post-traumatic stress disorder. This condition will help guide the probation officer in adequate supervision of the defendant and to make necessary treatment and other referrals for the defendant.

156. The defendant shall pay an additional special assessment of \$5,000. If not paid immediately, the defendant shall pay the assessment in payments of not less than \$25 per quarter through participation in the Bureau of Prisons' Inmate Financial Responsibility Program for the total duration of his incarceration. Once released, the defendant shall be excused from making further payments on the balance so long as he is making payments towards past due child support. Any necessary modifications should be brought to the Court's attention when the defendant begins supervision.

Justification: The defendant shall pay the special assessment, while serving terms of imprisonment and supervised release, which will be applied to the Domestic Trafficking Victims' Fund under 18 U.S.C. § 3014.

157. You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.

Justification: Should the Court impose the \$5,000 special assessment in this case, this condition is necessary for the probation office to oversee the special assessment payments.

158. You must not incur new credit charges or open additional lines of credit without the approval of the probation officer.

Justification: Should the Court impose the \$5,000 special assessment in this case, this condition is necessary for the probation office to oversee the special assessment payments.

159. You shall apply all monies received from income tax refunds, lottery winnings, judgments, and any other anticipated or unanticipated financial gains to any outstanding Court imposed monetary obligations.

Justification: Should the Court impose the \$5,000 special assessment in this case, this condition is necessary for the probation office to oversee the special assessment payments.

160. You must not use or possess alcohol.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. During his presentence investigation interview, Mr. Southern admitted to a significant history of alcohol use and abuse, with the last being in 2017. Substance abuse is considered to be an acute risk factor for sex offenders. Drug and alcohol use have long been considered a "disinhibitor," and problems with drugs or alcohol are generally regarded as elevating an individual's risk for sexual recidivism. The sex offender, more than any other type of criminal on supervision, needs to be alert, in control, and ready to execute avoidance and escape plans whenever he or she encounters a high-risk situation. This condition will help guide the probation officer in adequate supervision of the defendant and to make necessary treatment and other referrals for the defendant.

161. The defendant is not a resident of this district; therefore, the period of supervised release is to be administered by the district where the defendant is a legal resident and/or the district where a suitable release plan is developed.

Justification: The probation officer recommends the above condition based on the defendant's lack of ties to the Southern District of West Virginia, and his desire to reside in Russell County, Virginia, within the Western District of Virginia, following his release from imprisonment.

162. The defendant shall make third party risk notification to his current or any future employer while on supervised release or probation.

Justification: The instant offense is of a sexual nature involving an 11-year-old minor and a 14-year-old minor. The special condition is recommended to prevent Mr. Southern from having any contact with a minor

RE: Special Condition 156: On March 26, 2021, Jamie Otis Southern appeared with counsel for sentencing before United States District Judge Frank W. Volk. Defendant objected to imposition of the special assessment because he is indigent. Following proffer and arguments by counsel, the Court overruled, in part, the defendant's objection to Paragraph 156. The Court suspended the payment schedule on the \$5,000.00 special assessment so long as Mr. Southern pays court-ordered child support payments in such reduced amounts that he is able to pay, but not less than \$25 quarter. If Mr. Southern does not pay court-ordered child support payments regularly in such reduced amounts, he shall pay the special assessment while incarcerated through participation in the Inmate Financial Responsibility Program by paying quarterly installments of \$25.00 each.

DEFENDANT: JAMIE SOUTHERN
CASE NUMBER: 5:20-cr-00117**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 100.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5,000.00

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS	\$	<u>0.00</u>	\$	<u>0.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 5,100.00 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
The Court suspended the payment schedule on the \$5,000.00 special assessment so long as Mr. Southern pays court-ordered child support payments in such reduced amounts that he is able to pay, but not less than \$25 quarter. If Mr. Southern does not pay court-ordered child support payments regularly in such reduced amounts, he shall pay the special assessment while incarcerated through participation in the Inmate Financial Responsibility Program by paying quarterly installments of \$25.00 each.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
Abandonment of property as stated in paragraph five of the plea agreement.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.